



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN

Monday, May 19, 2008

Town Hall – Meeting Hall

following

Public Hearing – Small Cities Grant Application @ 7:00 p.m.

Public Hearing – Pinney House Project @ 7:30 p.m.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. April 7, 2008 Special Town Meeting
 - B. April 7, 2008 Board of Selectmen Meeting
 - C. April 28, 2008 Board of Selectmen Meeting
 - D. May 5, 2008 Special Board of Selectmen Meeting
- IV. UNFINISHED BUSINESS:
 - A. Pinney House Restoration Project – Permanent Building Committee Charge
 - B. ADA – Hearing Impaired/Other Special Needs Residents
 - C. Solid Waste Disposal – Award Bid
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Annual Review - Parachute Activity at Ellington Airport
 - C. 2008 Small Cities Grant Program:
 1. Approval to Apply
 2. Authorize the First Selectman to Sign Joint Community Agreements
 3. Approval of Program Income Plan
 4. Award Contract for Preparation of Application and Program Administration
 - D. Award Bid – Tanker/Surplus Hose and Fittings
 - E. Approval to Apply for \$11,000 OPM Grant – Crystal Lake Storm Water Drainage
 - F. Middle Road Lease Agreement
 - G. Authorize Finance Officer to go out to bid for Fire/Ambulance Insurance
 - H. 401(A) – Amendment to Qualified Retirement Plan
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services

- H. State Police*
- I. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner*
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies:
 - EVFD*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Other

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. EXECUTIVE SESSION: For the purpose of discussing personnel appointment.

XII. ADJOURNMENT